



**Regular Committee Meeting Minutes
October 28, 2017
Democratic Party of Hawaii
627 South Street
Honolulu, Hawaii 96813**

- Call to order: The meeting was called to order at 10:02 a.m.
- Approval of Minutes: The minutes of the August 26, 2018 meeting were approved as corrected.
- Treasurer's Report: Treasurer Raphael Leonard gave an oral report.
- Chair's Report: Chair Richard Halverson gave an oral report.
- Old Business: Investigation Committee Reports:
- i) Complaint Relating to Member Residency: Investigative Committee Chair Alan Burdick gave an oral report. The Investigative Committee Chair Alan Burdick moved that the complaint be dismissed. The motion is seconded and adopted.
 - ii) Complaint Relating to Use of District Funds: Investigative Committee Chair Alan Burdick gave an oral report. Region 2 Chair Kat Kogl moved to post pone the decision making on the complaint until the next meeting. The motion is seconded and fails. Chair Richard Halverson moved to accept the recommendation of the investigative committee that the complaint be dismissed. The motion is seconded and adopted.
 - iii) Complaint Relating to Actions of a Presidential Elector: Investigative Committee member Carlos Santana gave an oral report. The Investigative Committee recommends that the complaint be dismissed. District 28 Chair Carlos Santana moves to adopt the investigative committee's recommendation to dismiss the complaint. The motion is seconded and fails a voice vote. Treasurer Raphael Leonard moved to post pone decision making until next meeting. The motion is seconded and adopted.

New Business: Standing Rules: Vice Chair Dylan Armstrong moved to post-pone decision on standing rules until the next meeting. The motion is seconded. Hand raising vote 14 yes and 10 no. Motion is adopted.

District 28 Chair Carlos Santana moved to approve Moana Loa school for convention. Motion is seconded and adopted.

Chair Richard Halverson moved that the April 2018 regular meeting be held on their third Saturday on April 21, 2018, at Kalakaua middle school. Motion is seconded and adopted.

Announcements: Blood drive on Saturday October 28, 2017 from 1:00 p.m. until 6:00 p.m. at Democratic Party Headquarters, 627 South Street, Honolulu, HI 96813.

Adjournment: The meeting was adjourned at 12:23pm.